

ITEM NO: \_\_\_\_\_

PREPARED BY: K. WILLIAMS

APPROVED BY: \_\_\_\_\_

**A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$2,446,284 WITH METROPOLITAN INTER-FAITH ASSOCIATION FOR THE PROVISION OF SERVICES FOR TRANSPORTATION, CONGREGATE MEALS, HOME-DELIVERED MEALS, NUTRITION EDUCATION AND COUNSELING AND HOME MODIFICATIONS TO ELIGIBLE CONSUMERS IN SHELBY, LAUDERDALE, FAYETTE, AND TIPTON COUNTIES. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$229,280 AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$2,217,004. SPONSORED BY COMMISSIONER GEORGE FLINN.**

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**WHEREAS**, The City of Memphis by ordinance and Shelby County by resolution, established the Delta Commission on Aging which has formally changed it's name to the Aging Commission of the Mid-South; and

**WHEREAS**, The Aging Commission of the Mid-South has been awarded grants from the Tennessee Commission of Aging and Disability to develop programs in the designated area to include information and assistance, supportive services, congregate and home-delivered nutrition services, transportation, family caregiver support, senior centers, health promotion, medication management, elder rights, guardianship, ombudsman, legal assistance, health insurance assistance, and home and community based services for older persons and other adults with disabilities in Shelby, Fayette, Lauderdale and Tipton Counties; and

**WHEREAS**, The term of the Grant Agreement between the Tennessee Commission on Aging and Disability and Aging Commission of the Mid-South is from July 1, 2009 through June 30, 2010; and

**WHEREAS**, The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFPA"), for all services to be provided under said contract on January 5, 2009, and Metropolitan Inter-Faith Association responded to the RFPA on January 30, 2009; and

**WHEREAS**, Metropolitan Inter-Faith Association was awarded the contract to provide transportation, congregate meals, home-delivered meals, nutrition education and counseling, and home modification services in the service areas of Shelby, Fayette, Lauderdale, and Tipton Counties and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010; and

**WHEREAS**, Funds have been budgeted in accounts 411-481711-6686 (Older Americans Act-NSIP), 411-481716-6686 (Older Americans Act-Congregate Meals), 411-481717-6686 (Older Americans Act-Home Delivered Meals), 411-481731-6686 (Older Americans Act-Health Promotion), 411-481741-6686 (Older Americans Act-Family Care Giver), 411-481737-6686 (Older Americans Act), 411-481733-6686 (Congregate ARRA), 411-481738-6686 (Home Delivered ARRA), 586-481767-6686 (State-Nutrition) and 586-481763-6686 (State-Home/Community-Based Services), 586-481768-6686 (State-Match Congregate ARRA) and 586-481769-6686 (State-Match Home Delivered ARRA) for the service areas of City of Memphis, Shelby, Fayette, Lauderdale, and Tipton Counties.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the contract between the Aging Commission of the Mid-South and Metropolitan Inter-Faith Association to provide transportation, congregate meals, home-delivered meals, nutrition education and counseling, and home modification services in the service areas of Shelby, Fayette, Lauderdale and Tipton Counties for the term of July 1, 2009 – June 30, 2010 is hereby approved.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary to the intent of the resolution, executed copies of which shall be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$2,446,284 for the purposes contained in this resolution to sub-contract with Metropolitan Inter-Faith Association, Inc.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

The Aging Commission of the Mid-South has been awarded grants from the Tennessee Commission of Aging and Disability to develop programs in the designated area to include information and assistance, supportive services, congregate and home-delivered nutrition services, transportation, family caregiver support, senior centers, health promotion, medication management, elder rights, guardianship, ombudsman, legal assistance, health insurance assistance, and home and community based services for older persons and other adults with disabilities in Shelby, Fayette, Lauderdale and Tipton Counties.

The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFPA"), for all services to be provided under said contract on January 5, 2009, and Metropolitan Inter-Faith Association responded to the RFPA on January 30, 2009. Metropolitan Inter-Faith Association was awarded the contract to provide transportation, congregate meals, home-delivered meals, nutrition education and counseling, and home modification services in the service areas of Shelby, Fayette, Lauderdale, and Tipton Counties and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010.

### **II. Source and Amount of Funding**

Amounts Expended by Line Item: Projected

Older Americans Act Title III-B Funding 411-481737-6686 = \$230,000  
Older American Act Title III-E (NFCSP) Funding 411-481741-6686 = \$45,000  
Older Americans Act Title III-C-I Funding 411-481716-6686 = \$723,400  
Older Americans Act Title III-C-II Funding 411-481717-6686 = \$677,000  
Federal Congregate Meals American Recovery Reinvestment Act Funding  
411-481733-6686 = \$141,147  
Federal Home Delivered Meals American Recovery Reinvestment Act Funding  
411-481738-6686 = \$69,487  
Nutrition Service Incentive Program (NSIP) 411-481711-6686 = \$328,000  
Older Americans Act Title III-D Funding 411-481731-6686 = \$2,970  
State HCBS/Options Funding 586-481763-6686= \$100,000  
State Nutrition Funding 586-481767-6686 = \$92,100  
State Match Congregate ARRA 586-481768-6686= \$24,900  
State Match Home Delivered ARRA 586-481769-6686 = \$12,280

All costs:

Older Americans Act Title III-B - 20% Match Requirement by provider = \$57,500  
Older American Act Title III-E (NFCSP) - 25% Match Requirement = \$15,000  
Older Americans Act Title III-C-I - 20% Match Requirement by provider = \$180,850  
Older Americans Act Title III-C-II - 20% Match Requirement by provider = \$169,250  
Nutrition Service Incentive Program (NSIP) – no match requirement  
Older Americans Act Title III-D - 10% Match Requirement by provider = \$330  
State HCBS/Options Funding = no match requirement  
State Nutrition - 10% Match Requirement by provider = \$10,233

### **III. Contract Items**

Terms- 07/01/09 – 06/30/10

### **IV. Additional Information Relevant to Approval of this Item**

Administration recommends approval.